

COMMISSIONER'S JOURNAL

Wednesday

Regular

July 28, 2010

The Coshocton County Commissioners met in Regular session on Wednesday, July 28, 2010 with Mr. Dane R. Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance were Mary Beck, Administrator/Clerk, Jessi Marcincavage and Kathie Dickerson.

Minutes

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the minutes of the Monday, July 26, 2010 meeting.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Area Agency on Aging – Mileage Limitation Policy

Mrs. Tracy Haines attended the meeting to present the Commissioners with a change to the Area Agency on Aging Mileage Limitations. She explained the necessity for this policy. Mr. Shryock made a motion, seconded by Mr. Fischer to sign The Coshocton County Coordination Program Policy that will limit the usage of Area Agency on Aging miles for those qualifying clients to 300 miles per month and will also be limited to a 45 mile radius of Coshocton.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Resolution 2010-42

Mr. Fischer made a motion, seconded by Mr. Shryock to sign Resolution 2010-42 to award the JFS Cleaning Bid to Clene Rite as they are hereby considered the lowest and best bid as recommended by Mr. Robert Batchelor, County Prosecutor.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Approve Bills

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the bills per computer printout dated July 28, 2010.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

Notice of Award/Contract/Notice to Proceed – Smalls Asphalt – Warsaw2009 CDBG

Mr. Fischer made a motion, seconded by Mr. Shryock to sign the Notice of Award, the Contract and the Notice to Proceed to Small's Asphalt Paving, in the amount of \$12,120.00 for the construction of the Collection Structures & High Traffic Grates for the 2009 CDBG Formula grant for the Village of Warsaw.

Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

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Transfers/Additional/Reductions

Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Transfer – Juvenile Court

FROM		TO		AMOUNT
211-0100-5115.00	Medicare	211-0400-5260.00	Placement	\$27.48
211-0700-5300.00	Travel	211-0400-5260.00	Placement	\$2,029.58
211-0400-5200.00	Supplies	211-0400-5260.00	Placement	\$8.47
211-0400-5200.01	Miscellaneous	211-0400-5260.00	Placement	\$343.38
211-0300-5210.00	Equipment	211-0400-5260.00	Placement	\$24.70
211-0550-5111.00	Wk. Comp.	211-0400-5260.00	Placement	\$150.00
211-0350-5111.00	Wk. Comp.	211-0400-5260.00	Placement	\$800.00
211-0350-5113.00	Insurance	211-0400-5260.00	Placement	\$277.43
211-0350-5210.00	Equipment	211-0400-5260.00	Placement	\$24.70
211-0300-5260.00	Contract	211-0400-5260.00	Placement	\$150.00
211-0200-5102.00	Contract	211-0400-5260.00	Placement	\$600.00
211-0200-5400.00	Other	211-0400-5260.00	Placement	\$500.00
211-0300-5300.00	Travel	211-0400-5260.00	Placement	<u>\$1,878.50</u>
			Total	\$6,814.24

Additional – Hopewell

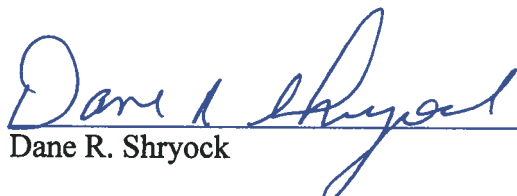
Unappropriated Fund Balance	080-0100-5210.00	Equipment	\$25,000.00
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Vote:	Lee	yea
	Shryock	yea
	Fischer	yea

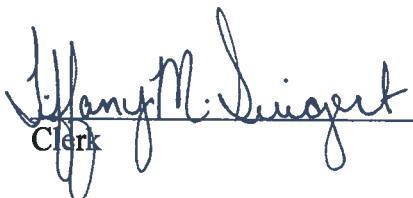
Adjourn

At 1:36 p.m. Mr. Lee adjourned the meeting.


D. Curtis Lee


Dane R. Shryock


Gary L. Fischer


Clerk